

TOWN OF SCHUYLER FALLS
TOWN BOARD
REGULAR MEETING JANUARY 26, 2017

Supervisor Potiker called the Regular Meeting of the Town of Schuyler Falls Town Board to order at 6:00 p.m.

	<u>Present</u>	<u>Absent</u>
<u>MEMBERS</u>		
George Seymour		X
Barry White		X
Howard Newton	X	
Willard Todd	X	
Richard Potiker	X	
Donna Hamel	X	
John Rock	X	
Michael McCormick	X	

PUBLIC RECOGNITION Mary Sorrell, Barb Benkwitt, Jody Fountain, Susan Tourville, Lenny Sweeney, Sally Vilardo, Andy Thibeau, Jean Lederman, Mark Blower

All Board Members were provided with a copy of the Minutes of the Regular Meeting that was held on December 19, 2016 before this meeting.

Mr. Todd made a motion to approve and accept the Minutes as presented, Seconded by Mr. Newton.

AYES: Mr. Newton, Mr. Todd, Mr. Potiker

ABSENT: Mr. White, Mr. Seymour

All Board Members were provided with a copy of the Minutes of the Organizational Meeting that was held on January 3, 2017 before this meeting. Mr. Newton pointed out mistake in the numbering of Resolution #6. It should be 17-6 not 16-6. This will be corrected.

Mr. Newton made a motion to approve and accept the Minutes as presented with the correction, Seconded by Mr. Todd.

AYES: Mr. Newton, Mr. Todd, Mr. Potiker

ABSENT: Mr. White, Mr. Seymour

ADDRESSES/ Jody Fountain, Spokesperson for the Macey Lane residents, told the Board members that a petition was submitted to the Town signed by approximately 42 residents that live on Macey Lane. This petition states that the residents do not want Dick Glode to build a duplex on 58 Macey Lane tax map #232.-4-27 due to the deed restrictions and covenants of Fildowns subdivision which states only a single family dwelling is allowed. She stated that she has nothing against the houses that Mr. Glode builds, as she said he does a very good job. She stated that if he goes ahead with a duplex and not build a single family home, the residents of Macey Lane will bring a lawsuit against him. Mr. Potiker told the residents that to date, Mr. Glode has not come in for a building permit.

Mr. McCormick, the Town Attorney, told the residents that Town Zoning Laws are different when it comes to enforcing covenants. Mr. Glode can apply to build a duplex and the Codes Officer would have to grant him the building permit as it is a permitted use in that zone in accordance to the Town Zoning Law. He said that the Codes Officer could advise him of the covenant in that subdivision and hopefully Mr. Glode would comply with the restrictions and apply for a single family residence.

- COMMUNICATIONS**
1. Request for 2017 personnel actions and salary changes from the Clinton County Department of Personnel. This information has been sent to them.
 2. Received a 2017 grant needs survey to complete from the LaBerge Group.
 3. Letter from Clinton County Treasurer's Office outlining guidelines for adding Property Maintenance and/or demolition charges to Town/County tax bills.
 4. Request from Peru Central School seeking interested residents in the Peru School District to serve on a Budget Advisory Committee.
 5. Received an invitation to attend the Morrisonville Fire Department Banquet.
 6. Received from NYS Agriculture and Markets a satisfactory report for the Elmore's SPCA.
 7. Received a letter of complaint form a resident regarding another resident who is burning household trash.
 8. Received a letter from CC Treasurer's Office regarding a shortfall in the 2016 Sales tax revenue for the County and all the Municipalities.
 9. Received a petition from the Macey Lane residents.

MONTHLY REPORTS Town Clerk, Supervisor, Morrisonville Water, Woods Mills Water, Macey Lane Water, Codes Enforcement, Ambulance,

Mr. Newton made a motion to file the reports; Seconded by Mr. Todd.

AYES: Mr. Potiker, Mr. Newton, Mr. Todd

ABSENT: Mr. White, Mr. Seymour

RECEIPTS Town Clerk/\$256.00 Judge Cumm/\$3,456.00 Judge Van Nortwick/\$1695.00, Morrisonville Water/\$9,047.60, Woods Mills Water/\$1,262.36, Macey Lane Water/\$977.76, Casella Waste System-Host Fees/\$60,827.48, Clinton County Treasurer-Youth Program/\$1,303.00

Mr. Todd made a motion to file the receipts; Seconded by Mr. Newton.

AYES: Mr. Potiker, Mr. Newton, Mr. Todd

ABSENT: Mr. White, Mr. Seymour

Mr. Newton made a motion to file the Minutes of the Planning Board which was held on January 3, 2017. Mr. Todd seconded the motion and motion was Unanimously Approved.

DEPARTMENT REPORTS

Highway/ Mr. Rock reported that his crew has been busy plowing and sanding the roads. They are doing some maintenance on the trucks and doing some tree chopping.

Supervisor/ Mr. Potiker reported that he attended a County Supervisor's meeting which included a presentation from the State.

Mr. Potiker met with Pete Keenan, County Legislator.

Mr. Potiker is working on getting the Comprehensive Plan Committee in place.

A Town Board work session was held on January 9th.

Historian/ Barb Benkwitt mentioned that the old homestead on Route 22b burnt down. She has had several visitors in her office between residents paying taxes and inquiring about their Star Program with the Assessor.

Water/ Donna Hamel reminded the Board members that new water rates for Macey Lane and Woods Mills water Districts will go into effect on the next billing cycle for March 1st.

UNFINISHED BUSINESS/ Mr. Potiker stated that two bids were received for the purchase of a 2018 Tandem Axle Truck with snow plow equipment and multi-purpose dump truck.

1. Clark's Truck Center Jericho, VT-Plattsburgh, NY
\$176,995.00 with an additional \$1,000.00 rebate form for client to claim.
2. Charlebois, Inc. 950 Rt. 7 Milton, VT.
\$188,775.26

Mr. Potiker said that the bid specs will be forwarded to the Committee for review before awarding the bid as stated in the newspaper ad.

RESOLUTION #17-16

MOTION BY: Mr. Todd

RESOLVED, that the renewal agreement between the Emergency Medical Transport of CVPH, Inc. and the Town of Schuyler Falls be and the same hereby is approved for the period of January 1, 2017 through December 31, 2017; and it is further,

RESOLVED, that the Town of Schuyler Falls Town Board authorizes the Supervisor to sign said agreement for the Town.

SECONDED BY: Mr. Newton

DISCUSSION: Contract cost is an increase of \$1,000.00 from 2016

SECONDED BY: Mr. Newton

AYES: Mr. Potiker, Mr. Newton, Mr. Todd

ABSENT: Mr. White, Mr. Seymour

RESOLUTION #17-17

MOTION BY: Mr. Newton

WHEREAS, the Town Board at the last Regular Meeting on December 19, 2016 approved a resolution to solicit for bids for a 2018 Tandem Axle Truck with snow plow equipment and multi- purpose dump truck, and

WHEREAS, a notice was placed in the Press Republican pursuant to Section 103 of the General Municipal Law, and

WHEREAS, the bids were received, opened, and read aloud at this Meeting, be it therefore,

RESOLVED, that the Town of Schuyler Falls Town Board awards the bid to the lowest bidder, subject to the review of the bids by the Highway Committee and the determination that the lowest bidder meets all the specification and is prepared to enter into a contract to furnish the truck, and be it further

RESOLVED, that this bid is subject to permissive referendum.

SECONDED BY: Mr. Todd

AYES: Mr. Potiker, Mr. Newton, Mr. Todd

ABSENT: Mr. White Mr. Seymour

RESOLUTION #17-18

MOTION BY: Mr. Todd

RESOLVED, that the records of the following Town officials who receive or disburse any money of the Town be accepted and approved as presented:

Richard Potiker, Supervisor

SECONDED BY: Mr. Newton

Discussion: Year end is now complete

AYES: Mr. Potiker, Mr. Newton, Mr. Todd

ABSENT: Mr. White, Mr. Seymour

RESOLUTION #17-19

MOTION BY: Mr. Todd

WHEREAS, the Association of Town Annual Meeting will be held on February 19-22, 2017 in New York City, and

WHEREAS, the Town Board must name a voting delegate to represent the Town of Schuyler Falls in voting during the Annual Business Session, it is hereby,

RESOLVED, that the Town board appoints Richard Potiker as delegate to cast the vote for the Town, pursuant to Section 6 of Article 3 of the Constitution and by-laws of said Association.

SECONDED BY: Mr. Newton

AYES: Mr. Potiker, Mr. Newton, Mr. Todd

ABSENT: Mr. White, Mr. Seymour

RESOLUTION #17-20

MOTION BY: Mr. Todd

RESOLVED, that the Town of Schuyler Falls enter into an agreement with the Elmore SPCA in the amount of 3,146.00 for the calendar year of 2017.

SECONDED BY:

DISCUSSION: Amount of Contract the same as last year

SECONDED BY: Mr. Newton

AYES: Mr. Potiker, Mr. Newton, Mr. Todd

ABSENT: Mr. White, Mr. Seymour

RESOLUTION #17-21

MOTION BY: Mr. Newton

WHEREAS, in accordance with the water supply agreement between the Town of Plattsburgh and the Town of Schuyler Falls Woods Mills Water District, the Town of Plattsburgh sent a letter to notify the Town that the annual metered water rate for the 2017 calendar year will be raised to \$1.67 per thousand, and

WHEREAS, the Town of Schuyler Falls needs to raise the water rate charge to the customers in that district to reflect the increase, be it therefore

RESOLVED, that the new water rates for the District will be \$18.70 for the first 0-9,000 gallons and \$1.87 a thousand for anything over the initial charge.

SECONDED BY: Mr. Todd

DISCUSSION: This rate is 10% over the cost of what the Town of Plattsburgh is charging the Town.

AYES: Mr. Potiker, Mr. Newton, Mr. Todd

ABSENT: Mr. White, Mr. Seymour

RESOLUTION #17-22

MOTION BY: Mr. Newton

WHEREAS, in accordance with the water supply agreement between the Town of Plattsburgh and the Town of Schuyler Falls Macey Lane Water District, the Town of Plattsburgh notified the Town that the annual metered water rate for the 2017 calendar year will be raised to \$1.84 per thousand gallons, and

WHEREAS, the Town of Schuyler Falls needs to raise the water rate charge to the customers in that district to reflect the increase, be it therefore

RESOLVED, that the new water rates for the District will be \$20.20 for the first 0-9,000 gallons and \$2.20 a thousand for anything over the initial charge.

SECONDED BY: Mr. Todd

DISCUSSION: This rate is 10% over the cost of what the Town of Plattsburgh is charging the Town.

AYES: Mr. Potiker, Mr. Newton, Mr. Todd

ABSENT: Mr. White, Mr. Seymour

CLAIMS

General Abstract for the Month of January	\$ 134,660.58
Highway Abstract for the Month of January	\$ 77,460.48
Morrisonville Water Abstract for the Month of January	\$ 6,546.84
Woods Mills Water Abstract for the Month of January	\$ 4,634.29
Macey Lane Water Abstract for January	\$ 443.28
Audit only Abstract for the Month of January	\$ 4,381.69
Fire District Abstract for January	\$ 413,536.19
Ambulance Dist. Abstract for January	\$ 104,856.00

Vouchers for Claims (#201700050-- 201700181)

Vouchers for Audit Only (#201700031-201700049)

Payroll Claims for Month of January (#20170002-201700030)

Mr. Newton made a motion to pay the claims, which was seconded by Mr. Todd.

AYES: Mr. Potiker, Mr. Newton, Mr. Todd

ABSENT: Mr. White, Mr. Seymour

NEXT MEETING

Work Sessions (if Needed) Monday February 6, 2017 6:00 p.m.

Tuesday February 21, 2017

Regular Meeting Tuesday, February 28, 2017 6:00 p.m.

ADJOURNMENT Mr. Newton made a motion to adjourn, which was Seconded by Mr. Todd; and was UNANIMOUSLY APPROVED Adjournment/7:04 p.m.

